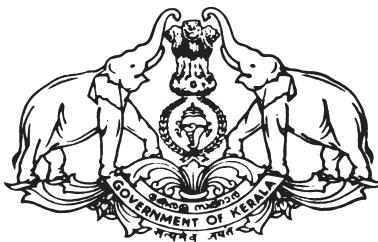


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Government of Kerala
കേരള സർക്കാർ
2010



Reg. No. റജി. നമ്പർ
KL/TV(N)/12/2009-2011

KERALA GAZETTE

കേരള ഗസറ്റ്

PUBLISHED BY AUTHORITY

അധികാരികമായി പ്രസിദ്ധീകരിച്ചതുന്ത്

Vol. LV	THIRUVANANTHAPURAM, TUESDAY	17th August 2010	No.	33
വാല്യം 55	തിരുവനന്തപുരം, കേരള	2010 ആഗസ്റ്റ് 17	നമ്പർ	

26th Sravana 1932	1932 ശ്രാവണം 26
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MAHAN MANAGEMENT SERVICES PRIVATE LIMITED

29/1475, Tripunithura Road, Vytila, Kochi-19

NOTICE

To

The Shareholders of
Mahan Management Services Private Ltd.

Notice is hereby given that the Final meeting of the members of the company will be held on 26-8-2010 at the registered office at 10 a.m. in order to pass the following as a special resolutions:

SPECIAL RESOLUTION

“RESOLVED that pursuant to Section 497 and subject to the provision of section 498 the accounts submitted before the meeting by the Liquidator showing in detail and with supporting statement the manner in which the winding up has been conducted and the property of the company has been disposed of be and is hereby approved and that the Liquidator be instructed to send a copy of the aforesaid accounts to the Registrar of Companies and to the Official Liquidator and also send a return as to the holding of this meeting to each of them within one week hereof.”

“RESOLVED that in accordance with the provisions of section 497 of the Companies Act 1956 and other applicable provisions, if any, Ms. Sobha, K. R., Kuttikattu house, Elamana Road, Tripunithura-682 301, the Liquidator

be and is hereby empowered to preserve the books and papers and to maintain all registers, statements for a period of five years from now onwards.”

Notes:- 1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the company. The proxy in order to be effective should be duly stamped, completed and signed and must be deposited at the registered office of the company not less than 48 hours before the time for holding the aforesaid meeting.

Kochi,

12-7-2010.

(Sd.)

Liquidator.